

Abby Kelley Foster Charter Public School

10 New Bond Street Worcester, MA 01606 Phone: (508) 854-8400 Fax: (508) 854-8484 www.akfcs.org

Board of Trustees Meeting Agenda-DIGITAL MEETING

Wednesday, September 28, 2022, 6:30 p.m.

https://akfcs-org.zoom.us/j/99690752784?pwd=a0ZHSjhtdU5zS3RUcU5VL2FBL1dNUT09

Webinar ID: 996 9075 2784 **Passcode**: 789741

By phone: +13092053325 Webinar ID: 996 9075 2784

- I. Call to Order- Mr. Patrick Royce, Chair
- II. Attendance Recorded
- III. Faithfulness to the Charter
 - a. Reading of the AKF Mission:

"The Mission of the Abby Kelley Foster Charter Public School is to assist parents in their role as primary educators of their children by providing a classical liberal arts education grounded in the great works of Western Civilization and aimed at academic excellence, musical competence, and character formation."

- b. Public Comments/Open Forum
- c. Old Business
- IV. Review of the meeting Minutes from August 31, 2022
 - **a. Motion:** To approve the Meeting Minutes from August 31, 2022
- V. Executive Director Report- Ms. Heidi Paluk
- VI. Committee Updates
 - a. Facilities & Finance Committee- Ms. Bibiche Zagabe-Ndiku
 - b. Governance Committee- Mr. Patrick Royce
- VII. Strategic Plan Overview- Mr. Patrick Royce
- VIII. Exectuive Director Goal Process- Mr. Patrick Royce
- IX. Timely Topics as Identified by the Chair and/or ED



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- X. Upcoming Board/Committee Meeting
 - 1. Board of Trustees
 - a. Wednesday, October 26, 2022
 - b. Wednesday, November 30, 2022
 - 2. Education Committee
 - a. Friday, September 29, 2022
 - b. Friday, October 14, 2022
 - 3. Facilities & Finance Committee
 - a. Friday, October 21, 2022
 - b. Friday, November 18, 2022
- XI. Adjournment